

AO 440 (Rev. 12/09) Summons in a Civil Action

## Summons and Complaint Return of Service

Case No. 13-10253

Hon. Marianne O. Battani

A copy of the Summons and Complaint has been served in the manner indicated below:

Name of Party Served: David Lakatos

Date of Service: March 20, 2013

### Method of Service

☐ Personally served at this address:

---



---



---

☐ Left copies at the usual place of abode with (name of person):

---



---



---

☒ Other (specify):  
Certified mail, return receipt requested, to the U.S. Attorney for  
the Eastern District of Michigan, the U.S. Attorney General, U.S.  
Customs & Border Protection, and Sarah Whitman of the U.S.  
Department of Justice, Constitutional Torts Section (see attached email correspondence)

☐ Returned unexecuted (reason):

---



---



---

**Service Fees:** Travel \$ \_\_\_\_\_ Service \$ \_\_\_\_\_ Total \$ \_\_\_\_\_

### Declaration of Server

I declare under the penalty of perjury that the information contained in this Return of Service is true and correct.

Name of Server: Sarah TremontSignature of Server: Date: 3/29/13Server's Address: Covington & Burling LLP  
1201 Pennsylvania Avenue, N.W.  
Washington, DC 20004-2401

## Tremont, Sarah

---

**From:** Whitman, Sarah (CIV) <Sarah.Whitman@usdoj.gov>  
**Sent:** Friday, March 29, 2013 9:50 AM  
**To:** Tremont, Sarah  
**Cc:** Sarah Mehta  
**Subject:** RE: Full contact information

Sarah:

As previously noted, I have been authorized to accept service for Defendants Brand, Etling, Pipis, Lakatos and Devins in *Hebshi v. United States, et al.*, No. 13-10253 (E.D. Mich.). As we just discussed by telephone, I agree that service was effected on these five defendants on March 20, 2013.

Thanks,  
Sarah

---

**From:** Tremont, Sarah [<mailto:STremont@cov.com>]  
**Sent:** Tuesday, March 19, 2013 11:24 AM  
**To:** Whitman, Sarah (CIV); Sarah Mehta  
**Subject:** RE: Full contact information

Thank you, Sarah. I will send you the summonses and a copy of the complaint today via certified mail, return receipt requested.

Best,  
Sarah

**Sarah Tremont\* | Covington & Burling LLP**  
1201 Pennsylvania Avenue NW  
Washington, DC 20004-2401  
Tel 202.662.5538 | Fax 202.778.5538  
[stremont@cov.com](mailto:stremont@cov.com) | [www.cov.com](http://www.cov.com)

\*Member of the Michigan bar. Not admitted in the District of Columbia; supervised by principals of the Firm.

*This message is from a law firm and may contain information that is confidential or legally privileged. If you are not the intended recipient, please immediately advise the sender by reply e-mail that this message has been inadvertently transmitted to you and delete this e-mail from your system. Thank you for your cooperation.*

---

**From:** Whitman, Sarah (CIV) [<mailto:Sarah.Whitman@usdoj.gov>]  
**Sent:** Tuesday, March 19, 2013 11:22 AM  
**To:** Sarah Mehta  
**Cc:** Tremont, Sarah  
**Subject:** RE: Full contact information

Sarah and Sarah:

Yes, I have been authorized to accept service for Defendants Brand, Etling, Pipis, Lakatos and Devins in *Hebshi v. United States, et al.*, No. 13-10253 (E.D. Mich.). I will send you both an email to confirm the date on which I receive the summonses and complaint for these defendants.

And yes, I also represent the United States and Defendants Ball and Brumley in this matter.

Best,  
Sarah

---

**From:** Sarah Mehta [<mailto:smehta@aclumich.org>]  
**Sent:** Tuesday, March 19, 2013 11:11 AM  
**To:** Whitman, Sarah (CIV)  
**Cc:** Tremont, Sarah  
**Subject:** RE: Full contact information

Thank you, Sarah.

Sarah Tremont, copied above, is handling service and should be able to send those out today.

Just to confirm, you are accepting service for Defendants Brand, Etling, Pipis, Lakatos and Devins—is that correct? We understand that the other individual federal defendants, Officers Brumley and Ball, have already been served; will you also be the primary attorney representing them?

Best wishes,  
Sarah

Sarah L. Mehta  
Staff Attorney  
ACLU of Michigan  
2966 Woodward Avenue  
Detroit, MI 48201  
(313) 578-6823  
[smehta@aclumich.org](mailto:smehta@aclumich.org)

---

**From:** Whitman, Sarah (CIV) [<mailto:Sarah.Whitman@usdoj.gov>]  
**Sent:** Tuesday, March 19, 2013 10:52 AM  
**To:** Sarah Mehta  
**Subject:** Full contact information

Sarah:

Per our telephone conversation, below is my full contact information. Courier and overnight deliveries can be made to my physical address (highlighted).

Thanks,  
Sarah

Sarah E. Whitman  
Trial Attorney  
U.S. Department of Justice  
Civil Division, Torts Branch  
Constitutional Torts Section  
P.O. Box 7146  
Ben Franklin Station

Washington, DC 20044

for overnight deliveries:

1425 New York Ave., N.W., Suite 8108

Washington, DC 20005

Tel: (202) 616-0089

English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

## Track & Confirm

GET EMAIL UPDATES

PRINT DETAILS

YOUR LABEL NUMBER

7010106000106055435

SERVICE

STATUS OF YOUR ITEM

DATE &amp; TIME

LOCATION

FEATURES

Delivered

February 11, 2013, 11:47 am

DETROIT, MI 48226

Certified Mail™

Processed through  
USPS Sort Facility

February 11, 2013, 5:50 am

DETROIT, MI 48233

Depart USPS Sort  
Facility

February 09, 2013

CAPITOL  
HEIGHTS, MD 20790Processed through  
USPS Sort Facility

February 08, 2013, 9:32 pm

CAPITOL  
HEIGHTS, MD 20790

Acceptance

February 08, 2013, 3:42 pm

WASHINGTON, DC 20004

### Check on Another Item

What's your label (or receipt) number?

Find

#### LEGAL

Privacy Policy ›  
Terms of Use ›  
FOIA ›  
No FEAR Act EEO Data ›

#### ON USPS.COM

Government Services ›  
Buy Stamps & Shop ›  
Print a Label with Postage ›  
Customer Service ›  
Site Index ›

#### ON ABOUT.USPS

About USPS ›  
Newsroom ›  
Mail Service ›  
Forms & Pub ›  
Careers ›

Copyright© 2013 USPS All Rights Reserved

### U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

Sarah Tremont

Postage

\$ 2.52

Certified Fee

3.10

Return Receipt Fee  
(Endorsement Required)

2.55

Restricted Delivery Fee  
(Endorsement Required)

0.00

Total Postage &amp; Fees

\$ 8.17

Postmark  
Here

Sent To

United States Attorney's Office

Street, Apt. No.: 211 W. Fort Street, Suite 2001  
or PO Box No.

City, State, ZIP+4

Detroit, MI 48226

PS Form 3800, August 2006

See Reverse for Instructions

#### SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

##### 1. Article Addressed to:

United States Attorney's Office  
Civil Division, Defensive  
Litigation Unit  
211 W. Fort Street, Suite 2001  
Detroit, MI 48226

##### 2. Article Number

(Transfer from service label)

7010 1060 0001 0605 5435

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

#### COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

##### 3. Service Type

☒ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes



English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

## Track & Confirm

GET EMAIL UPDATES

PRINT DETAILS

YOUR LABEL NUMBER

70101060000106055442

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Delivered

February 11, 2013, 10:52 am

WASHINGTON, DC 20530

Certified Mail™

Notice Left (No Authorized Recipient Available)

February 11, 2013, 10:50 am

WASHINGTON, DC 20530

Arrival at Unit

February 11, 2013, 10:02 am

WASHINGTON, DC 20018

Depart USPS Sort Facility

February 09, 2013

CAPITOL HEIGHTS, MD 20790

Processed through USPS Sort Facility

February 08, 2013, 9:32 pm

CAPITOL HEIGHTS, MD 20790

Acceptance

February 08, 2013, 3:42 pm

WASHINGTON, DC 20004

### Check on Another Item

What's your label (or receipt) number?

Find

#### LEGAL

Privacy Policy  
Terms of Use  
FOIA  
No FEAR Act/EEO Data

#### ON USPS.COM

Government Services  
Buy Stamps & Shop  
Print a Label with Postage  
Customer Service  
Site Index

#### ON ABOUT.

About USPS  
Newsroom  
Mail Service  
Forms & Post  
Careers

Copyright © 2013 USPS. All Rights Reserved.

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

Sarah Tremont

Postage

\$ 2.52

Certified Fee

3.40

Return Receipt Fee  
(Endorsement Required)

2.55

Restricted Delivery Fee  
(Endorsement Required)

Total Postage & Fees

\$ 8.47

Postmark  
Here

Sent To

Attorney General of the United States

Street, Apt. No.,  
or PO Box No.

950 Pennsylvania Avenue, N.W.

City, State, ZIP+4

Washington, DC 20530-0001

PS Form 3800, August 2005

See Reverse for Instructions

### SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

#### 1. Article Addressed to:

Attorney General of the  
United States  
U.S. Department of Justice  
950 Pennsylvania Avenue, N.W.  
Washington, DC 20530-0001

#### 2. Article Number

(Transfer from service label)

7010 1060 0001 0605 5442

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

#### A. Signature

X

☐ Agent

☐ Addressee

#### B. Received by (Printed Name)

#### C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

#### 3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

#### 4. Restricted Delivery? (Extra Fee)

☐ Yes



English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

## Track & Confirm

GET EMAIL UPDATES PRINT DETAILS

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
7010106000106055176		Delivered	February 11, 2013, 11:12 am	WASHINGTON, DC 20229	Certified Mail™
		Arrival at Unit	February 11, 2013, 8:36 am	WASHINGTON, DC 20018	
		Depart USPS Sort Facility	February 09, 2013	CAPITOL HEIGHTS, MD 20790	
		Processed through USPS Sort Facility	February 08, 2013, 9:32 pm	CAPITOL HEIGHTS, MD 20790	
		Acceptance	February 08, 2013, 3:42 pm	WASHINGTON, DC 20004	

### Check on Another Item

What's your label (or receipt) number?

Find

#### LEGAL

Privacy Policy  
Terms of Use  
FOIA  
No FEAR Act EEO Data

#### ON USPS.COM

Government Services  
Buy Stamps & Shop  
Print a Label with Postage  
Customer Service  
Site Index

#### ON ABOUT

About USPS  
Newsroom  
Mail Service  
Forms & Publications  
Careers

Copyright © 2013 USPS. All Rights Reserved

### U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

OFFICIAL USE

Sarah Tremont

Postage \$ 2.12

Certified Fee 3.10

Return Receipt Fee (Endorsement Required) 2.55

Restricted Delivery Fee (Endorsement Required)

Total Postage &amp; Fees \$ 7.77

Postmark Here

Sent To U.S. Customs and Border Protection  
Office of the Chief Counsel

Street, Apt. No., or PO Box No. 1300 Pennsylvania Avenue, N.W.

City, State, ZIP+4 Washington DC 20229

PS Form 3800, August 2006

See Reverse for Instructions

#### SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

##### 1. Article Addressed to:

U S Customs and Border  
Protection Office of the  
Chief Counsel  
1300 Pennsylvania Avenue, N.W.  
Washington, DC 20229

2. Article Number  
(Transfer from service label)

7010 1060 0001 0605 5176

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

#### COMPLETE THIS SECTION ON DELIVERY

A. Signature *[Signature]* ☐ Agent  
☒ Addressee

B. Received by (Printed Name) *Heather Taylor*C. Date of Delivery *2/13/13*

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

##### 3. Service Type

☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

## Track & Confirm

GET EMAIL UPDATES PRINT DETAILS

YOUR LABEL NUMBER

70051820000175321679

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Available for Pickup

March 20, 2013, 3:08 pm

WASHINGTON, DC 20044

Certified Mail™

Arrival at Unit

March 20, 2013, 3:07 pm

WASHINGTON, DC 20044

Processed through  
USPS Sort Facility

March 20, 2013, 2:31 am

WASHINGTON, DC 20086

Depart USPS Sort  
Facility

March 20, 2013

CAPITOL  
HEIGHTS, MD 20790

Processed through  
USPS Sort Facility

March 19, 2013, 9:47 pm

CAPITOL  
HEIGHTS, MD 20790

Acceptance

March 19, 2013, 3:45 pm

WASHINGTON, DC 20044

### Check on Another Item

What's your label (or receipt) number?

Find

#### LEGAL

Privacy Policy ›  
Terms of Use ›  
FOIA ›  
No FEAR Act EEO Data ›

#### ON USPS.COM

Government Services ›  
Buy Stamps & Shop ›  
Print a Label with Postage ›  
Customer Service ›  
Site Index ›

#### ON ABOUT.USPS.COM

About USPS Home ›  
Newsroom ›  
Mail Service Updates ›  
Forms & Publications ›  
Careers ›

#### OTHER USPS SITES

Business Customer Gateway ›  
Postal Inspectors ›  
Inspector General ›  
Postal Explorer ›

Copyright© 2013 USPS. All Rights Reserved.

U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Sarah Tremont

Postage	\$ 1.72
Certified Fee	3.10
Return Receipt Fee (Endorsement Required)	2.50
Restricted Delivery Fee (Endorsement Required)	
<b>Total Postage &amp; Fees</b>	<b>\$7.32</b>

Sent To Sarah E. Whitman

Street, Apt. No.;  
or PO Box No. Ben Franklin Station  
City, State, ZIP+4 P.O. Box 7146  
Washington, DC 20044

PS Form 3800, June 2002 See Reverse for Instructions